CRIMINAL DOCKET UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.	₩ :
TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U.S.:
vs.	Nathan G. Graham Ben F. Baker
David Bryan Eakin, Garret Michael Eakin John Lester Eakin	
	For Defendant: Irvine Ungerman (Retained) 6 th Floor- Wright Bldg. Tulsa, Oklahoma
* *	and the set of g

		 	<u> </u>		
STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed /0-30-70 J.S. 3 mailed //-30-70 Conspired & Violation Smuggled marihuana & Hashish into US Title 21 Sec. 176(a) 3 cts. 21:4744(a)(2) 1 ct.					

DATE	PROCEEDINGS
10-5-70	Certified transcript of case #70-L-612, transferred under Rule 20
	from USDC, Southern District of Texas, Laredo, Texas, filed. g
,	Consent to transfer for plea & sentence by David Bryan Eakin.
1	Consent to transfer for plea & sentence by Garret Michael Eakin.
	Consent to transfer for plea & sentence by John Lester Eakin.
	Indictment.
10-19-70	
	Order for bench warrant.
10-19-70	Docket entries.
10-19-70	
10-19-10	Order specifying methods and condition of release of David Bryan Eakin,
10-19-70	filed, amount of \$5,000.00.
10-19-70	Appearance bond of John Lester Eakin, filed; amount Mary L. Eakin and J. L. Eakin, \$5,000.00, filed. b
10-19-70	
10-13-10	Order specifying methods and condition of release of John Lester Eakin filed.
10-19-70	Appearance bond of Garrett Michael Eakin, filed. amount of \$5,000.00,
10-13-10	sureties = Mary I. Eakin and J. L. Fakin. b
10-19-70	
J V	filed. b

DATE	PROCEEDINGS
10-21-70	Defendants each present and each represented. Defendant David Bryan Eakin arraigned and enters plea of GUILTY as to Ct. 4, and is adjudged GUILTY as charged in Ct. 4, and at request of govt. Cts. 1,2%3 are dismissed as to David Bryant Eakin. Defendant Garrett Michael Eakin arraigned and enters plea of GUILTY as to Ct. 4, and is adjudged GUILTY as charged in Ct. 4, and at request of govt. cts. 1,2%3 are dismissed as to Garrett Michael Eakin. Defendant John Lester Eakin arraigned and enters plea of GUILTY as to Ct. 4, and is adjudged GUILTY as charged in Ct. 4, and at request of govt. Cts. 1,2%3 are dismissed as to John Lester Eakin. Each of defendants waive jury, and waivers of jury as to David BryantEakin, Garrett Michael Eakin and John Lester Eakin are filed. Each of defendants waive Fifth Amendment rights, and waivers of Fifth Amendment rights are filed as to David Bryan Eakin, Garret Michael Eakin and John Lester Eakin. Sentence as to each defendant is passed to Tues. November 3, 1970 at 10:00 A.M. (AEB-J)h Defendants each present in person and each represented. Judgment and Sentence-David Bryan Eakin (Age 18) Ct. 4- It is adjudged that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) years from this date,/aRB**EHB**T\$B**P\$ECIAT**Conditions of probation are that the defendant finish his college education, does not drive a vehicle, unless to and from school, and with the consent of parents, and only leaves district to attend school.
	Judgment and Sentence- Garrett Michael Eakin (Age 22) Ct. 4- It is adjudged that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of One (1) years from this date; and the special conditions of probation are that the defendant continue and graduate school, enter the Armed Forces, leave district only to attend school, and seek obtain employment in the summer. (AEB1-J)h
	Judgment and Sentence- John Lester Eakin (Age 24)
	Ct. 4- It is adjudged that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Three (3) years from this date, pursuant to YCA, and the special conditions of probation are that the defendant does not violate any traffic laws, continue and finish schooling and seek employment for summer. (AEB-J)h
11-2-70 11-2-70 11-2-70 11-19-70 11-30-71 11-30-71	Order of Probation as to David Bryan Eakin filed & entered; 2 C.c to Prob. Office Order of Probation as to Garrett Michael Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Office Order of Probation as to John Lester Eakin filed & entered; 2 c.c. to Prob. Order Orde
6-4-73 6-4-73	Certificate of Vacation of Conviction as to David Bryan Eakin, filed.(AEB-J)jj Order of Discharge From Probation of David Bryan Eakin, filed. (AEB-J)jj

A.O. 100 (Rev. 1-59)

UNITED STATES COMMISSIONER

Northern District of Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack	C. Silver		Courthouse, (Address)	Tulsa, Okla.
Commission Docket Nol	Case No. 146 STATES	Complaint filed on Aug. Official title Clerk United States Code, Title 19.70, at Laredo, division of the Souther as follows: Conspiracy conceal a quantity States, and substan	21 , Section 76(Tex. in the condition district of to smuggle, Troop marihuana in	charging violation of a), on Aug. 6, Texas ansport and to the United
		(Here insert brief sum	mary of facts constituting offer	nse charged)
Warrants or Summo Date		Summons for	17264	
to (name and title of	officer)			(Name of defendant)
				······································
Date	Warrant/S	Summons for	IOUN H POF	((A)athe of defendant)
to (name and title of Substance of ref	officer) turn		U. S. DISTRICT	COURT
		ccused to Commissioner:		
			on warrant of	Bailey Thomas (Name of issuing officer)
DateAug.a		y Harry Connolly U. S. Marshal	without warrant.	(Name of Issuing Omeer)
Appearances .	for United States	Ben F. Baker (Name)		(Address)
zippowi witooo	for accused	Irvine Ungerman		(A Admong)
Proceedings take		1970, above defendan		
counsel Irvino		then appropriate, a seriatim account of essent advised of charge fil-		
		complaint and right to retain counsel and p		
if that is the fact; any	adjournments taken, etc.			
amount of \$5,0	000.00 unsecure	d bond, bond is made	and the accused	is release.
Removal Hearin		he 18th of Sept. 1970		
	er 15, 1970	om Texas on Rule 20,		
		Amount, \$5,000.00 Bonde		
deposited by (name).	******	Address		
		Address		
(name)		Address		, who
on		, 19, [or] committed t	U	

SUBPOENAS FOR WITNESSES ISSUED:	s)
at request of (name of party)	
Substance of return	
, 19, for (name of witness	s)
at request of (name of party)	
Substance of return	
, 19 , for (name of witness	s)
at request of (name of party)	
PRELIMINARY EXAMINATION: (Not to be used if case was disposed of at first presentation)	United States (Name)
(1100 to be deed if come was disjoined of me hist bicsentation)	(Address)
DateAppearances for	Accused (Name)
~ &	(Address)
WITNESSES FOR UNITED STATES: (List names and addresses)	(33.50 Estates and estates)
***************************************	2

Witness payroll containing names certified	to United States Marshal for payment , 19
Proceedings taken	# W
p. s q q en m de m de m	
October 15, 1970	600 100 100 100 100 100 100 100 100 100
Cases removed here from Texas or	n Rule 20, our case # 70-CR-144
Bail fixed 10 Amount &	Bonded , 19 , by cash
denosited by (name)	Address
ransmitted to clerk of district court	Aduress , 19
orl by surety (names)	Address , 19
nd	Address
who justified by affidavit	Committed to
)n, 19	Committee to
Certified to be a correct transcript.	
Made this 15th day of October.	10 70
Transmitted to Clerk of United States District C.	ourt for the Northern
listrict of Oklahoma	October 15 40 70
	() 000 /1 n

United States Commissioner.

A.O. 100 (Rev. 1-59)

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

	ACK C. SILVER		rthouse, Tulsa, Oklahoma
	(Name of commis	sioner)	(Address)
		Indictment	. The second
	ISSIONER'S	Complaint filed on Aug.	, 19 70, by V. Bailey Thomas
	CASE No. 124	Unicial title LLETA	charging violation of Section 176(a), on Aug. 6,
	TED STATES	United States Code, Title Sal	, Section 101a, on Aug. O.
	VS.	division of the Southern	in the district of Texas
Garret Mich	uel Bakin	as follows: conspiracy to	smuggle, transport and
			marihuana into the United
			re offenses.
		(Here insert brief summary	of facts constituting offense charged)
WARRANTS OR SUI		ot/Gummong for	c A
			-6 4 (Name of defendant)
to (name and tit)	le of officer)		(Name of defendant)
Date	Warran	nt/Summons for	1 9 1970
to (name and tit	le of officer)	IUHN	H. POE, Clerk (Name of defendant)
Substance of	f return	u e ni	STRICT COURT
		יע א. ט	311101-000111
Appearances Proceedings	for United State for accusedI taken on August 2 (Here insert with date	Name) (Name) rvineMNNXXX Ungerman (Name) O, 1970, above defendant res, when appropriate, a seriatim account of essential states advised of charge filed	(Address) Oresent and with his teps taken at hearing such as "complaint prepared," against him in Laredo,
If arrest is without Tex. and a if that is the fact; amount of \$	warrant: "defendant informed copy of the Ind any adjournments taken, etc.	lictment given to the accus	the accused is release.
if arrest is without Tex. and a if that is the fact; amount of \$ Removal Hea Outcome Ca	warrant: "defendant informed copy of the Ind any adjournments taken, etc. 5,000.00 unsecuaring is set for	red bond, bond is made and the 18th of Sept. 1970 at	the accused is release. 1:30 P.M
If arrest is without Tex. and a if that is the fact; amount of \$ Removal Hea Outcome Ca Bail fixed A deposited by (nar	warrant: "defendant informed copy of the Ind any adjournments taken, etc. 55,000.00 unsecuaring is set for ase removed here bugust 20 , 19 me)	red bond, bond is made and the 18th of Sept. 1970 at From Texas on Rule 20. On Address	sed. Bond is set in the the accused is release. 1:30 P.M ar case #144 August 20, , 19 70, by cash
outcome Cand a Bail fixed. A deposited by (nar transmitted to cle	warrant: "defendant informed copy of the Ind any adjournments taken, etc. 5,000.00 unsecuering is set for ase removed here was a removed here as a removed here are of district court	red bond, bond is made and the 18th of Sept. 1970 at From Texas on Rule 20. On Address.	the accused is release. 1:30 P.M ur case #144 August 20, , 19 70, by cash , 19 [or] by surety
outcome Canda Agency Canana Ag	warrant: "defendant informed copy of the Ind any adjournments taken, etc. 55,000.00 unsecuering is set for assert for assert the example of the individual of the example o	red bond, bond is made and the 18th of Sept. 1970 at Texas on Rule 20. On Address	ar case #144 August 20, , 19 70, by cash , 19 [or] by surety
outcome. Ca Bail fixed. A deposited by (nar transmitted to cle (name) (name)	warrant: "defendant informed copy of the Ind any adjournments taken, etc. 5,000.00 unsecuaring is set for asse removed here august 20 , 19 me) erk of district court	red bond, bond is made and the 18th of Sept. 1970 at Texas on Rule 20. On Address Address Address	the accused is release. 1:30 P.M ur case #144 August 20, , 19 70, by cash , 19 [or] by surety

SUBPOENAS FOR WITNESSES ISSUED:	ss)	
at request of (name of party)		****
Substance of return		****
	ss)	
Substance of return		****
, 19, for (name of witness	38)	**********
at request of (name of party)		**************************************
Substance of return	>	
Preliminary Examination:	(United States (Name)	
(Not to be used if case was disposed of at first presentation)	(Address)	
Dodo	Accused (Name)	
DateAppearances for	(Address)	
THE COMPANY OF THE PROPERTY OF		
WITNESSES FOR UNITED STATES: (List names and addresses)	, , , , , , , , , , , , , , , , , , , ,	}
	,	**********
	,	

Witness payroll containing names certified	d to United States Marshal for payment,	19
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	***************************************	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		****
Once de manerad harre Presen Danne	**************************************	******
	, our case number 70-CR-144	
	## ###################################	***-*****
Outcome		
Ball fixed, 19 Amount, \$	Bonded , 19 , by	/ cash
deposited by (name)	Address	MF of on so the factor of the species
transmitted to clerk of district court		19
or by surety (names)	Address	******
md	Address	~~~~
who justified by affidavit, 19	Committed to	
on, 19		
Certified to be a correct transcript.		
Made this 15th day of October		
Transmitted to Clerk of United States District C	Court for the Northern	
listrict of Oklahoma	Oct. 15 19 70/	
	,0ct. 15 , 19.70/	
	(100118)	
	Jan U. Jahre	

United States Commissioner.

A.O. 100 (Rev. 1-59)

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE	Jack C. Silver (Name of commissioner	411 U.S. Courthouse, Tulsa, Okla.
DOCKET NO THE U	OMMISSIONER'S CASE NO145. UNITED STATES vs. cryan Eakin	Complaint filed on Aug. 6, 19.70, by V. Bailey Thomas Official title
Date	R SUMMONS ISSUED: Warrant/S	(Here insert brief summary of facts constituting offense charged)
to (name and Substanc	title of officer)e of return	OCT 1 9 1970 JOHN H. FUE, Clerk
		IOHN H. PUE, Clerk
Date	Warrant/S	ummons for
to (name and	d title of officer)	(Name of defendant)
Proceedings	on First Presentation of Ac	CUSED TO COMMISSIONER:
DateA	ug20,1970 Arrested by	V. Harry Connolly on warrant of V. Bailey Thomas (Name of Issuing officer) without warrant.
Appearar	for united States	(Name) (Address) Irvine Ungerman (Name) (Address)
	(Here insert with dates, wh	1970, above defendant present and with his len appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared,"
	ARVING UNGERMAN WAS A	dvised of charge filed against him in Laredo,
Tex. and		ment given to the accused. Rond is set in the
amount o	f \$5,000.00 unsecured	bond, bond is made and the accused is release.
		ne 18th of Sept. 1970 at 1:30 P.M
Outcome. Bail fixed	Case removed here fr	om Texas on Rule 20, Our case # 70-CR-144 Amount, \$5,000.00 Bonded August 20 , 19 70 by cash
deposited by	(name)	Address 10 For l by gurety
(name)	o cierk of district court	Address , 19 [or] by surety
		Address , who
		, 19, [or] committed to
on	, 19	

SUBPOENAS FOR WITNESSES ISSUED:		
, 19, for (name of witness	s)	
at request of (name of party)		
Substance of return		
40 8 / 2 2	***************************************	
, 19 , for (name of witness	s)	
at request of (name of party)	***********************************	
Substance of return		
10 for more of with	- 1	**************************************
at request of (name of party)		
Preliminary Examination:	(TT.::L. 3 (N. L. (Nome)	
(Not to be used if case was disposed of at first presentation)		
de la constitución de la constit	}	
DateAppearances for	1	
	(Address)	7
WITNESSES FOR UNITED STATES: (List names and addresses	· · · · · · · · · · · · · · · · · · ·	D: (List names and addresses)
Witness payroll containing names certified Proceedings taken		·
Outcome		
	Bonded	, 19, by cash
deposited by (name)	Address	***************************************
deposited by (name)transmitted to clerk of district court	Address	
deposited by (name)transmitted to clerk of district court	Address Address	, 19
deposited by (name) transmitted to clerk of district court [or] by surety (names) and	Address Address Address	, 19
deposited by (name) transmitted to clerk of district court [or] by surety (names) and who justified by affidavit, 19	Address Address Address	, 19
deposited by (name) transmitted to clerk of district court [or] by surety (names) and who justified by affidavit on 19 Certified to be a correct transcript. Made this 15th day of October	Address Address Address Committed to	, 19
deposited by (name) transmitted to clerk of district court [or] by surety (names) and who justified by affidavit on, 19 Certified to be a correct transcript.	Address Address Address Committed to 1970 Court for the Northern	, 19
deposited by (name) transmitted to clerk of district court [or] by surety (names) and who justified by affidavit on , 19 Certified to be a correct transcript. Made this 15th day of October Transmitted to Clerk of United States District C	Address Address Address Committed to 1970 Court for the Northern	, 19